

CITY OF RIPON
COMMON COUNCIL MEETING
Council Chambers, City Hall
Tuesday, October 13, 2015
7:00 p.m.

- I. Call to order/roll call
- II. Pledge of Allegiance/Invocation - Kevin Mundell
- III. Approval of agenda
- IV. Public communications and comment
- V. Accept informational reports from standing committees and staff
 - 1. Common Council minutes – September 8 September 28
 - 2. Historic Preservation minutes – September 1
 - 3. Library Board minutes – August 25
 - 4. Park and Rec minutes – September 23
 - 5. Plan Commission minutes – August 19 September 16
 - 6. Ripon Area Fire District minutes – September 1
 - 7. Building Inspector report – September
 - 8. EMS report – September
 - 9. Police Department report – September
 - 10. Public Works report - September
 - 11. Ripon Area Fire District report – September
 - 12. Ripon Taxi report – August September
 - 13. Senior Citizen report – September
 - 14. Water/Waste Water Utility report - September
 - 15. City Administrator report – September
 - 16. City Administration reports
 - a. Treasurer’s report – September
 - b. Budget report – September
 - c. Check register – September
- VI. Consent calendar (Unless the Mayor, Council or staff asks that one or more of the items listed be pulled, this list may be approved with a single vote.)
 - 1. The following business has applied in the City of Ripon for Class “B” Fermented Malt Beverage license and “Class C” Wine license for the remainder of the 2015/2016 licensing year Romelia’s LLC, 119 Watson St, Ripon, WI 54971, Romelia Rodriguez, 428 Scott St, Ripon, WI 54971, Agent.
 - 2. Romelia's, LLC, 119 Watson Street, Ripon, WI 54971, Romelia Rodriguez, 428 Scott St, Ripon, WI 54971, Agent, has applied in the City of Ripon for a Soda Beverage license for the remainder of the 2015/2016 licensing period.

3. Ripon College, 300 Seward Street has applied for a Hotel/Motel Permit for the 2015/2016 licensing period.
4. The following businesses have applied for “Class A” Liquor – Cider Only licenses for the remainder of the 2015/2016 licensing period:
Condon Oil Company, (trade name) Ripon BP, 204 E Fond du Lac St, Ripon, WI 54971, Kraig Bauman, 434 Stonehedge Ct, Ripon, WI 54971, Agent.
Condon Oil Company, (trade name) Ripon Shell, 1105 W Fond du Lac St, Ripon, WI 54971, Kraig Bauman, 434 Stonehedge Ct, Ripon, WI 54971, Agent.

VII. Discussion items

1. Update on collaboration with Ripon Medical Center Foundation for enhanced ambulance services
(Staff note: On October 27th, 2014 the council passed a resolution authorizing Ripon Guardian Ambulance to start the process to gain certification at the Paramedic licensing level. Attached is an update regarding the status of upgrading the City’s ambulance services to Paramedic from EMS Chief John Teachout, who will be present tonight to answer any questions you may have regarding the transition.)

VIII. Project updates & staff reports

IX. Mayor’s communications and appointments

1. Appoint members of BID board
2. Appoint members of Foundation for Ripon Medical Center board

X. Agenda items for future Council meetings

XI. Adjourn to closed session under Wisconsin Statutes 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”

RE: Lawsuits against Ripon Renew, Inc. and James P. Connelly

RE: Ripon Renew, Inc. Second Mortgages

Council will also review minutes from the closed session on September 28, 2015 for accuracy.